



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
372 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1465 or (213) 974-1431
Website: <http://sbc.lacounty.gov>

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montañño

VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby
Mr. Vito Cannella
Ms. Rita Hall
Mr. John A. Hammargren
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **JANUARY 14, 2009**

CALL TO ORDER

Chair Montañño called the meeting to order at 10:05 a.m.

OPENING CEREMONIES

Chair Montañño led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montañño
Frank Bacio
Barbara Bigby
John A. Hammargren
Carl E. Moore

Excused Absence

Vito Cannella
Rita Hall

Staff

Janice Davis, Commission Services Staff
Garen Khachian, Commission Services Staff
Joseph Ramos, Commission Services Staff

Commissioner Bigby joined the meeting at 10:08 a.m.

APPROVAL OF JANUARY 7, 2009, MEETING MINUTES

On motion of Commissioner Hammargren, seconded by Commissioner Bigby, and unanimously carried, the minutes of January 7, 2009, were approved with no changes.

CHAIR'S REPORT

There was none.

TREASURER'S REPORT

Commissioner Bacio reported that the current balance of the Commission's Charitable Fund is \$812.83.

CORRESPONDENCE/AUDIT REPORT

There was none.

FACILITY/GROUP HOME INSPECTION REPORTS FROM JANUARY 7, 2009, TO JANUARY 13, 2009

Ettie Lee Home – 18, #2 – Commissioner Bigby

The facility was visited on January 8, 2009 and found to be in satisfactory condition.

Inglewood Juvenile Courthouse – Commissioners Bacio and Moore

The facility was visited on January 8, 2009 and found to be in satisfactory condition.

Area of Concerns: Officers need training regarding subduing combative children; detailed information regarding medical records for children transferred to the facility; more emergency supplies.

Lifecircles Group Home – 33, #5 – Commissioner Bigby

The facility was visited on January 9, 2009, and found to be in poor condition.

Area of Concerns: Closets need to be cleaned, one bedroom needs window covering and curtain rod, other bedroom needs new dresser, new linen, bedroom was messy, clothing on the floor; light fixture in the kitchen needs cover; bathroom needs medicine cabinet; new fire extinguisher needed.

Dream Home Care, Inc. #2 – 15, #4 – Commissioners Montañó and Hammargren

The facility was visited on January 12, 2009, and found to be in satisfactory condition.

Area of Concerns: Driveway needs to be resealed; shutters need to be painted.

Moore's Cottage – 38, #5 – Commissioners Montañó and Hammargren

The facility was visited on January 13, 2009, and found to be in satisfactory condition.

Area of Concerns: Cabinets and shelves in the bathroom need to be replaced; one tile under sink needs to be replaced.

Hathaway-Sycamores Children and Family Services – 27, #2 – Commissioner Bigby

The facility was visited on January 13, 2009, and the home is closed.

Walnut/Diamond Bar Sheriff Station – Commissioner Bacio

The facility was visited on January 13, 2009, and found to be in satisfactory condition.

Area of Concern: Life scan machine needs to be repaired.

NEW BUSINESS/ANNOUNCEMENTS

There was none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chair Montaña adjourned the meeting at 10:45 a.m.

Respectfully submitted,

Janice Davis
Commission Services Division